

WHS & HANMER SCHOOL BUILDING COMMITTEE

REGULAR MEETING MINUTES

Tuesday May 27, 2014

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Daniel Camilliere	x		
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk	x		
	Peter Gardow			x
	David Drake	x		Left at 6:55
Liaison Present	Steven Barry, Council Liaison			x
	Mike Turner, Staff Liaison	x		
	Gina Deangelo, Board of Ed.			x
Staff Present				
	Jeff Bridges, Town Manager	x		
	Mike Emmett, Supt. Schools			x
	Tom Moore, WHS Principal	x		
	Fred Bushey, Dir of Maintenance	x arrived at 6:50		
	Lori Schroll, Administrative Analyst - Engineering	x		
	Sally Katz, Dir. Of Physical Services			x
Guests Present	Rusty Malik, Quisenberry Arcari	x		
	Lorel H. Purcell, O&G Construction			x
	Rob Martinotti, O&G Construction	x		

1. Call to Order: Chairwoman Fortunato called the Meeting to order at 6:30 p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building.

2. Public Comments - none

3. Approval of Minutes:

a. Minutes of the May 12, 2014 regular meeting. Motion was made by Dan Camilliere to approve the minutes, seconded by Frank Dellaripa; Discussion – Christine mentioned she found 2 typo's and asked that they be corrected.

All Present voted in Favor

4. Expenditures:

a. Req. #00007, Spazzarini Const. 4/30/14, \$ 89,791.03

Motion was made by Diane Fitzpatrick to pay this Invoice, seconded by Dan Camilliere; Discussion This is a progress payment, Frank asked if all the bills on the Agenda have been looked at and approved by Rob, Rusty, Mike and Christine already. The answer was yes.

All present voted in favor.

b. Req. #00007, O&G Industries, 4/30/14, \$ 98,114.00

Motion was made Diane Fitzpatrick to pay this Invoice, seconded by Dan Camilliere; Discussion – This is their standard monthly payment.

All present voted in favor

c. Req. #00002, Silktown Roofing, 4/31/14, \$ 7,892.31

Motion was made to pay this Invoice Diane Fitzpatrick, seconded by Frank Dellaripa; Discussion – none

All present voted in favor

d. Req. #00001, GR Valley, 5/19/14, \$ 378,104.75***

Motion was made to pay this Invoice Diane Fitzpatrick, seconded by Ed Brymer; Discussion – Rob stated that a lot of the underground drains are done, the roof liters are up and the roof drains in the gym have been done. Frank asked if they will stick cameras into the drains to see if they are clear, Rob answered no they do water tests. Frank stated that since there have been a lot of drainage problems at the school asked Rob maybe check the new pipes as they go in. Discussion took place on T.V.ing the drains.

All present voted in favor

e. Req. #00005, Waterbury Fnd. 4/30/14, \$43,061.60

Motion was made to pay this Invoice Frank Dellaripa, seconded by Dan Camilliere; Discussion – none

All present voted in favor

f. Req. #00001, GDS, 4/30/14, \$127,347.50

Motion was made to pay this Invoice Diane Fitzpatrick, seconded by Ed Brymer; Discussion – none

All present voted in favor

g. Req. #00001, NT Oliva, 5/31/14, \$ 12,350.00

Motion was made to pay this Invoice Diane Fitzpatrick, seconded by Dan Camilliere; Discussion – none

All present voted in favor

h. Req. #00001, G Donovan, 4/30/14,\$100,700.00

Motion was made to pay this Invoice Frank Dellaripa, seconded by Dan Camilliere; Discussion – Frank asked if this is vetted, the answer was yes it was.

All present voted in favor

i. Inv. #28117, STL, \$3,065.00 Diane Fitzpatrick made a motion to amend Agenda Item i. from \$3,065.00 to \$2,935.00, Ed Brymer seconded this amendment, All present voted in favor.

Motion was made to pay this Invoice in the amount of \$2,935.00 by Diane Fitzpatrick, seconded by Dan Camilliere; Discussion – none

All present voted in favor

j. Reg. 00001, Ct Mason 4/30/14 \$311,731.75

Diane Fitzpatrick made a motion to amend Agenda Item j. from \$311,731.75 to \$511,731.75 (due to a typo), Ed Brymer seconded this amendment, All present voted in favor.

Motion was made to pay this Invoice in the amount of \$511,731.75 by Diane Fitzpatrick, seconded by Ed Brymer; Discussion – none

All present voted in favor

k. Req. 00001, Davis Ulmer, \$52,725.00

Motion was made to pay this Invoice by Diane Fitzpatrick, seconded by Dan Camilliere; Discussion – none

All present voted in favor

l. Inv. #001290633, Hartford Courant, \$103.82

Motion was made to pay this Invoice by Diane Fitzpatrick, seconded by Dan Camilliere; Discussion – none

All present voted in favor

5. Change Orders - none

6. Architect/CM

a. O&G Phase 1 Construction Status – Rob stated that they are 12% complete total construction. The roofs on the gym, band and choral areas should be done by the end of the week. Rob stated that they have received verbal approval for the elevator last Friday. Christine asked if this came from the Town, Rob stated that we have a permit to construct the building, the State Elevator Inspector gives the approval on the elevator, will need to get a permit from the Town now for it. This needs to start the elevator construction by July 15th.

b. O&G Monthly Report & Schedule Update* – Rob stated that O&G are waiting for the submittals to come back. Rusty stated that he is going through it but it is a huge submittal, he is hoping to get the next part of it back to Rob by Thursday in regards to the metal panels. He said he will be going over the electrical gear and boxes. Rob also stated that the schedule is on track, the next hurdles will be the curtain wall and the elevator. Diane asked if they have 2 shifts working, Rob stated yes. Frank asked Rob if on his report regarding the change orders on page 8, will the numbers always lag behind the invoices we approve. Rob answered yes.

c. QA Architects Report –

Rusty went over a couple of issues, the first is the fact that there isn't a storm drain right outside the building, they are going to put a catch basin in, and put a camera in the storm drainage pipe in the building to see if there is a blockage.

The other issue is the breakers in the switch gear in the old electrical room. They are going to be reusing some of the panels in there, but are going to put in a new switch panel. Diane asked what the cost of this is, Rusty stated that right now 50% of the 11 panels will be getting replaced; he will provide more information as he gets it.

7. Correspondence – none

8. Committee Reports

Site-work / Construction – Frank stated he wasn't at the last meeting. Frank asked the drawings are all set yet, he hasn't received a phase 1 consolidated set yet.

Communications – no report

Technology/Furniture – Mr. Moore stated that they had met on the 16th, and they have begun meeting weekly again. He had invited Rick McCracken to come to the meeting regarding the technology portion.

Energy/Commissioning – Christine said that Peter attended this meeting and he had told her it went well. She stated that John Morris is interested in attending the Energy/Commissioning meetings also.

Finance – Christine stated there was a meeting prior to this meeting; the major points were cost reconciliation between O&G and the Town's Munis system. As of right now they relatively close to balancing. She went on to say they should be going out for bonding sometime in August. Rob has brought C.O. #1 to be signed, and he will submit to the State this week. The State Grant hasn't been signed yet, it's still on the Governor's desk.

9. Old Business – None

10. New Business – None

11. Upcoming Dates

a. June 2, 2014, Regular TC meeting (bid awards)

The Council will be rejecting the fireproofing bids at this meeting; the new bids will be opened on June 5th. Jeff stated that if they are ready, he would like to take the VE items to Council the second meeting in June.

b. June 9, 2014 next Regular Building Committee meeting

Mr. Moore asked that someone from the building committee attend the presentation on June 10th to the Board of Ed, Christine said she will be able to go and invited Diane to come also. Representatives from O&G and Quisenberry will be in attendance.

Christine asked Mr. Moore if it would be possible to give tours to the general public, he said that it may be a liability.

12. Adjourn - Motion made by Ed Brymer seconded by Diane Fitzpatrick to adjourn.
All present voted in favor.

Meeting adjourned at 7:35 p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

Diane Fitzpatrick, Clerk